

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Capital Budget Committee

Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair; Larry Gossett, Vice Chair; Dow Constantine, Jane Hague

Staff: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330), Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343), Analyst; Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst

Janice Mansfield (296-1683), Committee Assistant

Room 1001 July 19, 2006 9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of July 5, 2006

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0250

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Mark Melroy, Council Staff

3. Proposed Ordinance No. 2006-0276

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$26,935,272 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 114, 117 and 118 as amended, and Attachment B, E and F as amended.

Mark Melroy, Council Staff

4. Proposed Ordinance No. 2006-0323

Mr. Ferguson

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

Patrick Hamacher, Council Staff





Briefing

5. <u>Briefing No. 2006-B0125</u>

Brightwater Quarterly Report from Oversight Management Consultant

Peggy Sanders, Council Staff

Other Business

Adjournment